



LEDCO Board of Directors Meeting  
410 N Center Street, Longview, TX  
903-753-7878

February 24, 2022– 3:00 PM

### **Agenda**

- I. Call to Order and Recognition of Guests – Natalie Lynch, Chairman
- II. Consent Agenda:
  - A. Consider discussion and approval of Minutes from December 2021 and January 2022, Regular Board Meetings
  - B. Acceptance of September 2021, October 2021, November 2021, and December 2021 Accountant’s Compilation Report
  - C. LEDCO Operations Report
- III. President’s Update
  - a. Update of 3127 Estes Parkway Property
  - b. Update of New Office Project
- IV. Consider Entering into Executive Session According to Texas Government Code Chapter 551 to Discuss:
  1. Section 551.072 – Discussion Regarding Real Property
  2. Section 551.087 – Discussion Regarding Economic Development Negotiations with Prospect
- V. Adjourn

Next LEDCO Board Meeting Date:  
March 31, 2022